

**University of Texas-University Charter School  
Advisory Board  
Austin, Texas  
April 6, 2022**

**Attendees**

- Board Members:
  - Present: Jennifer Maedgen, Chair, Suzon Kemp, Dr. Eboni Calbow, Dr. Jessica Toste
  - Absent: Dr. Judith Loreda, Mr. David Anderson, Ms. Linda Addicks
  - Non-voting board associates present:
  - Non-voting board associates absent: Dr. Melissa Chavez, Mr. Chris Hutto
- Guests: none
- UT-UCS Staff: Mr. Bob Micks, Ms. Jenny Davis, Dr. Nicole Whetstone, Ms. Sharon Yarbrough, Dr. Autumn Leal-Shopp, Ms. Janina Roberts, Mr. Solis Rough

**I. Call to Order and Establish Quorum**

*Dr. Maedgen called the meeting to order at 11:32 AM and noted that a quorum was present.*

**II. Welcome and Recognition of Special Guests**

**III. Citizen Comments**

*No comments from the public.*

**IV. Items for Consideration by Consent**

- a. Consider approval of the Consent Agenda.

*A motion that the Consent Agenda be approved was made by Ms. Kemp and seconded by Dr. Toste*

*For – 4      Opposed – 0      Abstain – 0      Absent – 3*

**V. Action Items**

- a. Consider approval of a Missed School Day waiver for the Laurel Ridge, High Point, Seton Home and SJRC campuses on February 4, 2022

*A motion to approve was made by Dr. Calbow and seconded by Ms. Kemp*

*For – 4      Opposed – 0      Abstain – 0      Absent – 3*

- b. Consider approval of a Missed School Day waiver for the Cedar Crest and Clearfork Academy campuses on February 24, 2022

*A motion to approve was made by Dr. Toste and seconded by Dr. Calbow*

*For – 4      Opposed – 0      Abstain – 0      Absent – 3*

- c. Consider approval of a resolution to waive 19 TAC 100.1033(b)(9)(A)(ii), Charter Amendment Timeline

*A motion to approve was made by Ms. Kemp and seconded by Dr. Calbow*

*For - 4      Opposed - 0      Abstain - 0      Absent - 3*

- d. Consider approval of approval a resolution and requisite waivers to submit an Expansion Amendment to add a new campus at Boysville

All elements of charter amendment application and business plan were reviewed and the board voted that the growth proposed is prudent.

*A motion to approve was made by Dr. Toste and seconded by Ms. Kemp*

*For - 4      Opposed - 0      Abstain - 0      Absent - 3*

- e. Consider approval of a resolution and requisite waivers to request an expansion amendment to expand the geographic boundary to include Judson ISD

*A motion to approve was made by Ms. Kemp and seconded by Dr. Toste*

*For - 4      Opposed - 0      Abstain - 0      Absent - 3*

- f. Consider approval of a resolution to close the Seton Maternity Home campus (227-806-046) and return the campus number to TEA

*A motion to approve was made by Dr. Calbow and seconded by Ms. Kemp*

*For - 4      Opposed - 0      Abstain - 0      Absent - 3*

- g. Consider approval of a resolution to close the University High School campus (227-806-043) and return the campus number to TEA

*A motion to approve was made by Ms. Kemp and seconded by Dr. Calbow*

*For - 4      Opposed - 0      Abstain - 0      Absent - 3*

**VI. Reports/Discussion Items**

- a. Superintendent report, operations updates, district data report, summer school plan, HB4545 update was made by Dr. Whetstone
- b. The report on student enrollment, Average Daily Attendance (ADA) and Turnover Data was made by Ms. Jenny Davis.
- c. Monthly Financial Review was made by Ms. Jenny Davis.

**VII. Adjournment**

*A motion that the meeting be adjourned was made by Ms. Kemp and seconded by Dr. Toste*

*For - 4      Opposed - 0      Abstain - 0      Absent - 3*

Dr. Maedgen adjourned the meeting at 12:24 PM